

Minutes

BURGLAR ALARM BOARD

Room 4A

March 2, 2006 - 9:00 A.M.

Heber Wells Building

160 East 300 South, Salt Lake City, Utah

This agenda is subject to change

CONVENED: 9:00 A.M.

ADJOURNED: 11:30 A.M.

PRESENT:

Clyde Ormond, Bureau Manager
Bonny Offermann, Board Secretary

Board Members:

Larry Love	Scott Sessions
Duff Astin	Harold Weight

GUESTS:

Bill LaRochelle

TOPICS FOR DISCUSSION:

DECISIONS AND RECOMMENDATIONS:

ADMINISTRATIVE BUSINESS:

Minutes

Mr. Sessions moved to approve the Board Meeting Minutes of January 5, 2006; Mr. Astin seconded the motion, the motion carried unanimously.

APPOINTMENTS and NEW APPLICATIONS received since January 5, 2006 board meeting:

9:15 a.m.

Evers / APX Alarm Security Solutions, Inc.

This appointment was to be conducted via conference call; however, the Division was not able to reach Mr. Evers after three attempts. The Board recommended that this company be referred to investigations; there is some ambiguity as to whether this company is operating at the present time.

Ms. Congrove delivered a message at 10:05 a.m. indicating that Mr. Evers could be reached at a different phone number than the one on record. Mr. Ormond placed a call to Mr. Evers and verbally reviewed his experience and qualifications. Mr. Ormond asked Mr. Evers to define the relationship between APX and APEX; Mr. Evers indicated they were the same company. The Board expressed concerns regarding this and requested the presence of Mr. Evers, and the owners of Apex/APX at the next Board Meeting on May 4, 2006 at 10:30 a.m. This issue of QA licensure will be deferred until May.

9:30 a.m. Crandall, Cherilynn
Probation Appointment

Cherilynn Crandall did not appear before the board for her probation appointment. Mr. Sessions moved to issue an order to show cause; Mr. Astin seconded the motion, the motion carried unanimously.

9:45 a.m. Mahoney / Vector Security

Mr. Mahoney met with the Board regarding Vector Security BA Company Licensure. Mr. Ormond verbally reviewed Mr. Mahoney's qualifications and experience. Mr. Love indicated that there was concern of being a QA for Vector since he lives in Florida and the company is located here in Utah. Mr. Mahoney indicated that there will not be a problem and stressed that in the event of a problem he would be readily available. Mr. Weight moved to approve licensure contingent upon cleared fingerprint cards; Mr. Sessions seconded the motion, the motion carried unanimously.

10:00 a.m.
Millennium Residential &
Commercial Security

Mr. Ormond placed a call to Mr. Easterling for his interview with the Board. Mr. Ormond verbally reviewed Mr. Easterling's experience and qualifications and informed the Board that the Division is not in receipt of Mr. Gardner's fingerprint cards, yet. Mr. Sessions moved to approve licensure contingent upon cleared fingerprints; Mr. Astin seconded the motion, the motion carried unanimously.

10:15 a.m.
Pinnacle Security

Mr. Hollis met with the Board regarding change of qualifying agent for Pinnacle Security. Mr. Ormond verbally reviewed Mr. Hollis's experience and qualifications and stressed the importance of recognizing the responsibilities of being a Qualifying Agent. Mr. Hollis indicated he understood. Mr. Weight moved to approve him as the Qualifying Agent; Mr. Sessions seconded the motion, the motion carried unanimously.

10:30 a.m.
Lindquist / Apex Alarm LLC

Mr. Ormond placed a call to Mr. Lindquist regarding replacement of Qualifying Agent. Mr. Ormond asked Mr. Lindquist where he is residing; Mr. Lindquist indicated he that he living in California, Mr. Ormond verbally reviewed Mr. Lindquist's experience. Mr. Love addressed the responsibilities and duties of Qualifying Agent. Due to concerns regarding APX, and APEX, the Board requested that Mr. Lindquist and the owners of APX/APEX be in attendance at 10:30 a.m. for the next board meeting scheduled on May 4, 2006. The issue of licensure will be deferred until May.

10:45 a.m. Heiner / Stone Security LLC

Tim Tippetts accompanied Mr. Heiner regarding Stone Security—Mr. Heiner is seeking licensure as the Qualifying Agent for Stone Security. Mr. Ormond verbally reviewed Mr. Heiner's experience and qualifications. Mr. Astin moved to issue licensure contingent upon cleared fingerprints; Mr. Weight seconded the motion, the motion carried unanimously.

11:00 a.m. Edstrom / Elite Home Security

Todd Lovendahl accompanied Mr. Edstrom regarding Elite Home Security's application for Burglar Alarm Company licensure. Mr. Ormond verbally reviewed Mr. Edstrom's experience and qualifications. Mr. Edstrom then informed the Board about his concerns regarding testing practices at Thomson Prometric; he has had many problems with this testing agency. Mr. Ormond informed Mr. Edstrom that he would try to resolve the issues with Thompson Prometric. Mr. Sessions moved to approve licensure contingent upon cleared fingerprints, Mr. Astin seconded the motion, the motion carried unanimously.

DISCUSSION ITEMS:

Bowles, Jared MOU Review

Mr. Ormond informed the board of Mr. Bowles MOU; Mr. Bowles was not required to meet with the Board, or to submit information to the Division. Mr. Ormond informed the board that the Division would monitor the case. Mr. Bowles will be notified and scheduled for the next Board Meeting.

Requirements to be licensed to terminate / hang alarm devices

Mr. Astin explained his concern with this. Mr. Ormond informed the Board that Mr. Wayne Holman, Division Investigator will be invited to attend the board meeting regarding this issue.

Utah Law Exam Pass Rates

Mr. Love reviewed this information with the Board

NEXT SCHEDULED MEETING:

May 4, 2006 9:00 a.m. Room 4A

DATE APPROVED

CHAIRPERSON, BURGLAR ALARM BOARD

DATE APPROVED

BUREAU MANAGER, DIVISION OF
OCCUPATIONAL & PROFESSIONAL
LICENSING

